



MINUTES

**BRYAN PLANNING AND ZONING COMMISSION
WORKSHOP MEETING
THURSDAY, DECEMBER 6, 2007
AT 5:00 P.M.
ROOM 305, BRYAN MUNICIPAL BUILDING
300 SOUTH TEXAS AVENUE, BRYAN, TEXAS**

Disclaimer: *The meeting minutes herein are a summarization of meeting proceedings, not a verbatim transcription.*

1. CALL TO ORDER.

Chairperson Hughes called the workshop meeting to order at 5:03 p.m.

Commission members present: Mr. Johnny Bond, Mr. John Clark (Vice Chairperson), Mr. Ralph Davila, Mr. Robert Horton, Mr. Art Hughes (Chairperson), Mr. Michael Parks, and Mr. Don Maxwell (Parliamentarian).

Commission members absent: Mr. Michael Beckendorf and Mr. G.H. Jones.

Staff members present: Mr. Kevin Russell, Director of Development Services; Ms. Lindsey Guindi, Planning Manager; Mr. Martin Zimmermann, Senior Planner; Ms. Julie Fulgham, Staff Planner; Mr. Randy Haynes, Staff Planner; Ms. Janis Hampton, Interim City Attorney; Mr. Richard Reynosa, Civil Engineer; and Mr. Rodney Schmidt, Planning Intern.

2. REVIEW OF AGENDA ITEMS FOR REGULAR MEETING OF DECEMBER 6, 2007 (Questions may be directed to staff, no action will be taken).

Agenda items were reviewed.

No action was taken.

3. PRESENTATION, DISCUSSION, AND POSSIBLE DIRECTION TO STAFF ON THE MANUFACTURED HOME REPORT.

Mr. Randy Haynes, Staff Planner, presented the Manufactured Home Report to the Commission. The comments made by the Commission from the previous workshop meeting were incorporated into the report.

The Commission expressed how important this report will be in light of future needs for affordable housing in Bryan.

No action was taken.

4. DISCUSSION ON ESTABLISHING A JOINT PLANNING AND ZONING COMMISSION SUBCOMMITTEE WITH THE CITY OF COLLEGE STATION

The Commission agreed that the subcommittee would be important.

Commissioners Parks and Maxwell volunteered to serve on the subcommittee.

Chairman Hughes decided to leave the nomination of subcommittee members to the incoming chairperson.

5. DISCUSSION ON THE OCTOBER 2007 CONFERENCE OF THE AMERICAN PLANNING ASSOCIATION IN ADDISON, TEXAS.

This item was transferred to the next Commission meeting on January 3, 2008 because of time constraints.

6. FUTURE AGENDA ITEMS. (A Planning and Zoning Commission Member may request that a subject for which notice has not been given be placed on an agenda for a future meeting.)

Item #5 was transferred to the January 3, 2008 meeting.

7. STAFF ANNOUNCEMENTS.

Ms. Lindsey Guindi, Planning Manager, announced that there will be no regular meeting on December 20, 2007. The Commission's next regular meeting will be on January 3, 2008.

Ms. Guindi reminded that an appreciation lunch is scheduled for 11 a.m. on December 10, 2007 at J. Cody's BBQ (3610 South College Avenue).

Ms. Guindi announced the following P&Z training workshop dates: January 24, May 8, and September 25, 2008.

8. ADJOURN.

Without objection, Chairperson Hughes adjourned the workshop meeting at 6:04 p.m.

These minutes were reviewed and approved by the City of Bryan Planning and Zoning Commission on this the 3rd day of **January, 2007**.

_____, Chairperson
Planning and Zoning Commission
City of Bryan, Texas

Lindsey Guindi, Planning Manager and
Secretary to the Planning and Zoning
Commission